

**NOTICE OF REGULAR MEETING**

**ROGERS COUNTY EXCISE BOARD**

**PLACE:** Rogers County Courthouse, 200 South Lynn Riggs Blvd.  
Commissioners’ Meeting Room, Claremore, Oklahoma

**DATE & TIME:** Monday, April 12, 2021 at 1:00 pm

**AGENDA**

**\*\*\*CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:**

**CALL TO ORDER:**

**ROLL CALL TO ESTABLISH QUORUM:**

Determine that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act.

**APPROVAL OF MINUTES:** March 8, 2021 Regular meetings

**CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS:** April Collections

**ACKNOWLEDGE TRANSFER OF FUNDS:**

1. From General Fund Visual Inspections Salaries (0001-1-1700-1110) into General Fund Visual Inspections Maintenance & Operations (0001-1-1700-2005) in the amount of \$20,000.00 for funding to cover extra cost of processing & mailing the change of value notifications
2. From Assessor Visual Inspections M&O (0001-1-1700-2005) into Assessor Visual Inspections Capital Outlay (0001-1-1700-4110) in the amount of \$6,500.00 for funding to cover the cost of two new laptop computers, nine monitors and two new desks
3. Transfer of funds from District 2 Highway Salaries (1102-6-4200-1110) to District 2 Highway Capital Outlay (1102-6-4200-4110) in the amount of \$162,000 for purchasing new mow tractors and facility improvements
4. Transfer of funds from Sheriff’s Repair (0001-2-0400-2050) to District #1 T-Highway M&O (1102-6-4100-2005) in the amount of \$1,840 for reimbursement from Sheriff’s office to District #1 for miscellaneous shop supplies used to maintain the Sheriff’s vehicles from July 2020 to December 2020
5. From General Fund Planning Commission Part-time Salaries (0001-1-3200-1130) into General Fund Planning Commission Salaries (0001-1-3200-1110) in the amount of \$15,500.00 to meet payroll through June 2021
6. From General Fund Planning Commission Maintenance & Operations (0001-1-3200-2005) into General Fund Planning Commission Salaries (0001-1-3200-1110) in the amount of \$3,000.00 to meet payroll through June 2021
7. From Emergency Management M & O (1212-2-2700-2005) to Planning & Zoning Fee M & O (1219-1-3200-2005) in the amount of \$250.00 to correct error due to typo
8. From COPS Hiring Grant (1226-2-0410-1110) in the amount of \$34.16 to Sheriff Salaries (0001-2-0400-1110) in the amount of \$26.91 and Visual Inspection Salaries (0001-1-1700-1110) in the amount of \$7.25 to correct \$25.00 Longevity Pay plus the associated county benefit matching paid from the wrong account due to clerical error
9. From Treasurer Rentals and Leases (0001-1-0600-2040) to Treasurer M & O (0001-1-0600-2005) in the amount of \$5,930.50 to pay for equipment costs
10. From General Government M & O (0001-1-2000-2005) to General Unemployment Compensation (0001-1-2000-1233) in the amount of \$5,041.79 to pay 1<sup>st</sup> Quarter Unemployment

**APPOINTMENTS/NEW HIRES:**

<b>March-2021</b>					
<b><i>New Hire:</i></b>					
<b>Name</b>	<b>Department</b>	<b>Full Time/ Pt Time/ Seasonal/ Temp</b>	<b>Benefits Y/N</b>	<b>Date of Hire</b>	<b>Gross Wages</b>
Jerry Hickok	D2	Full Time	Y	03/01/21	\$12.15/hr
Sebastian Hernandez	Court Clerk	Part Time	N	03/03/21	\$10.00/hr
Douglas Presley	Maintenance	Full Time	Y	03/22/21	\$4,170.00
Jayson Messimore	Assessor (VI)	Full Time	Y	03/22/21	\$3,345.00
Zane Powers	Jail	Full Time	Y	03/29/21	\$2,728.64
Blake Fredrick	Jail	Full Time	Y	03/29/21	\$2,728.64

**AGENDA ITEMS:** NONE PRESENTED

**NEW BUSINESS:**

1. Consideration and possible action with respect to any other matters not known about or which could not have been reasonably foreseen prior to posting the agenda -

**RECESS OR ADJOURNMENT:**

ROGERS COUNTY EXCISE BOARD

(SEAL)

By: \_\_\_\_\_  
Jeanne M. Heidlage, Secretary

*Notice of said meeting was filed in the Office of the County Clerk on **Friday, April 9, 2021 at 10:00am** and posted in the public display case near the front door entrance to the courthouse and on the county website.*